DATE RECEIVED	CITY	NAME OF INSTITUTION/DESCRIPTION	STATUS	NOTES
11/30/2018	Louisville	Republic Bank & Trust Company Branch - 6906 E. Fowler Avenue, Tampa, FL 33617	Approved 12/5/2018	
11/26/2018	Louisville	Stock Yards Bank & Trust Company Branch - 160 Dakota Court, Mount Washington, KY 40047	Received 11/26/2018	Opened 7/12/2019
11/5/2018	Columbia	United Citizens Bank of Southern Kentucky, Inc. Branch - 202 Dohoney Trace, Columbia, KY 42728	Approved 11/20/2018	Opened 7/8/2019
	Erlanger	Heritage Bank Branch - 9749 Montgomery Road, Cincinnati, OH	Approved 11/20/2018	Opened 9/19/2019
10/30/2018	Louisville	Stock Yards Bank & Trust Company Branch - 2651 Observatory Road, Cincinnati, OH 45208	Received 11/2/2018	Anticipated opening 2/4/2019
10/30/2018	Louisville	Stock Yards Bank & Trust Company Branch Closing - 3880-A Paxton Avenue, Cincinnati, OH 45209	Received 11/2/2018	Closing to be effective 2/1/2019
10/24/2018	Russell	First & Peoples Bank Branch Closure - 400 Ferry Street Russell, KY 41169 Branch Consolidation - 418 Russell Rd., Ashland, KY 41101 into 1001 diederich Blvd., Russell, KY	Approved 10/31/2018	Closing effective 3/15/2019 Consolidation effective 3/15/2019
10/19/2018	Owensboro	Independence Bank Branch Closing - 2120 High Wickham Place, Suite 100, Louisville, KY	Approved 10/25/2018	Closing date 1/17/2019
10/4/2018	Owingsville	Owingsville Banking Company Branch - 270 Bethel Ridge, Sharpsburg, KY	Approved 10/18/2018	Anticipated opening in May 2019
9/27/2018	Hawesville	Hancock Bank and Trust Company Branch - 1025 Fairview Avenue, Bowling Green, KY 42103	Approved 10/18/2018	Opened 12/3/2018
9/20/2018	Hodgenville	Magnolia Bank LPO - 94 East Avenue, Norwalk, CT	Approved 9/27/2018	

9/20/2018	Paris	Kentucky Bank Branch - 2800 Polo Club Boulevard, Lexington, KY 40505	Approved 9/21/2018	Opened - 1/6/2020
8/13/2018	Shelbyville	Citizens Union Bank Branch Closing - 95 Main Street, Grazt, KY 40359	Approved 8/14/2018	Closing effective 12/10/2018
8/13/2018	Owensboro	First Security Bank, Inc. Branch Closing - 123 South Green River Road, Evansville IN 10 North Fulton Avenue, Evansville, IN and 7833 West State Road, Newburgh, IN as part of the merger with German American Bank, Jasper, IN	Approved 8/21/2018	Closing effective 11/9/2018
8/14/2018	Monticello	Monticello Banking Company Branch Closing - 1414 Happy Valley Road, Glasgow, KY 42141 Branch - 1434 Happy Valley Road, Glasgow, KY 42142	Approved 8/21/2018	Closed - 3/29/2019 Opened - 4/1/2019
7/24/2018	Milton	Farmers Bank of Milton Branch Relocation - 6001 Claymont Village Drive, Suite 12, Crestwood to 6401 Claymont Crossing, Crestwood, KY 40014	Approved 7/26/2018	Relocation effective 2/1/2019
7/19/2018	Bowling Green	American Bank & Trust Branch - 531 Lovers Lane, Bowling Green, KY	Approved 7/26/2018	
7/9/2018	Hodgenville	Magnolia Bank LPO - 291 Stirling Road, Fort Lauderdale, FL LPO Closing - 220 71st Street, Ste 210, Miami Beach, FL 33141	Approved 7/26/2018	
7/5/2018	Mayfield	FNB Bank, Inc. Messenger Service - Graves, Calloway, McCracken, Trigg and surrounding counties	Notification Received	Commenced 11/19/2018
7/5/2018	Benton	Community Financial Services Bank Branch - 414 South 12th Street, Murray, KY 42071	Application Received	Anticipated opening by 6/1/2019
7/3/2018	Prestonsburg	First Commonwealth Bank Branch - 101 Canewood Center Drive, Georgetown, KY 40324	Approved 7/16/2018	Opened 12/18/2018
6/26/2018	Mt. Sterling	Traditional Bank Branch - 91 Arrowhead Court, Frankfort, KY 40601	Approved 7/3/2018	Opened 11/19/2018

6/18/2018	Jasper, IN	German American Bancorp, Inc. Holding Company & Bank Acquisition To acquire First Security Inc., Owensboro, KY and merge First Security Bank, Inc., with and into German American Bank	Application Received	Merger consumated 10/15/2018
6/7/2018	Henderson	Field & Main Bank Branch - 369 East Main Street, Lexington, KY 40507	Approved 6/14/2018	Opened 5/6/2019
5/25/2018	Erlanger	Heritage Bank, Inc. Branch Closing - 13447 Dixie Highway, Walton, KY 41094	Approved 5/31/2018	Anticipated closing on 8/31/2018
5/17/2018	Wheeling, WV	Wesbanco, Inc. Holding Company & Bank Acquisition To acquire Farmers Capital Bank Corporation and merge United Bank & Capital Trust Company with and into Westbanco Bank	Application Received	Merger consumated 8/20/2018
5/16/2018	Hopkinsville	Heritage Bank USA, Inc. LPO - Suite D, 2670 Memorial Blvd, Murfreesboro, TN	Approved 5/17/2018	
5/9/2018	Pikeville	Comnunity Trust Bank, Inc. Branch Consolidation - LaFallette Mall Branch, 2205 Jacksboro Pike, LaFollette, TN into Jackson Branch, 2603 Jacksboro Pike, LaFollette, TN	Approved 5/16/2018	Consolidation was effective 10/26/2018
5/4/2018	Lexington	Central Bank & Trust Co. Branch - 9021 US Highway 42, Union, KY 41091	Approved 5/23/2018	Opened 2/25/2019
4/20/2018	Arlington	Citizens Deposit Bank Branch - 12340 US Hwy 60, Kevil, KY	Approved 4/23/2018	Opened 7/22/2019
4/5/2018	Evansville, IN	Evansville Teachers Federal Credit Union Bank Acquisition - Evansville Teachers to acquire American Founders Bank, Inc., Louisville, KY	Received 4/5/2018	Transaction consumated 10/31/2018
3/15/2018	Louisville	Commonwealth Bank LPO - 683 North Hwy 31E Bypass Rd, Mt. Washington, KY	Approved 4/5/2018	

3/14/2018	Monticello	Monticello Bankshares, Inc. Merger Application - to acquired Bluegrass Bancorp, Inc., parent of Bluegrass Community Bank, Inc., Danville	Approved 4/26/2018	Consumated 9/20/2018
3/12/2018	Catlettsburg	Kentucky-Farmers Bank LPO - 520 Hadlow Street, Lexington, KY 40503	Approved 3/22/2018	Opened 3/12/018
3/7/2018	Versailles	Citizens Commerce National Bank Conversion of a national bank to a state-chartered bank	Charter Issued 6/1/2018	
3/7/2018	Flemingsburg	Peoples Bank of Kentucky, Inc. Branch - 300 Silver Lake Drive, Mt. Sterling, KY	Approved 3/20/2018	Opened 12/10/2018
2/20/2018	Owensboro	Independence Bank Branch Relocation - 629 Versailles Rd, Frankfort, KY, to 450 Versailles Rd, Frankfort, KY	Approved 2/22/2018	Opened 9/30/2019
2/20/2018	Louisville	PBI Bank, Inc. Name change to Limestone Bank, Inc.	Effective 2/20/2018	
2/16/2018	Paris	Kentucky Bank Branch expansion - 360 E. Main St., Ste.100, Lexington, KY	Approved 2/28/2018	Opened 4/1/2018
2/16/2018	Irvington	First Breckinridge Bancshares, Inc. Holding Company Acquisition/Change in control To acquire 81% of Bancorp of Lexington, Inc., Lexington, KY	Approved 2/27/2018	
2/16/2018	Brandenburg	Meade Bancorp, Inc. Holding Company Acquisition/Change in control To acquire 19% of Bancorp of Lexington, Inc., Lexington, KY	Approved 2/27/2018	
2/13/2018	Mt. Sterling	Traditional Bank Branch - 2160 Rocky Drive, Paris, KY	Approved 2/14/2018	Opened 5/24/2018
2/12/2018	Vanceburg	Citizens Deposit Bank & Trust Branch - 2600 5th Ave., Huntington, WV 25702	Approved 2/12/2018	Opened 4/9/2018
2/7/2018	Paintsville	Citizens Bank of Kenucky, Inc. Branch Closing - 320 Russell Road, Ashland, KY	Approved 2/9/2018	To close on or after 5/8/2018

2/6/2018	Princeton	Farmers Bank and Trust Company LPO - 1211 Story Avenue, Murray, KY 42071	Approved 2/13/2018	Opened 9/4/2018
2/5/2018	Madisonville	First United Bank and Trust Company LPO - Temporary location at 111 Court Street, Marion, KY	Approved 2/16/2018	To open on or about 3/1/2018 To close when previously approved branch opens during the summer of 2018
2/5/2018	Franklin	Franklin Bank & Trust Company Branch - 398 Lovers Lane, Bowling Green, KY 42103	Approved 2/12/2018	Opened 7/22/2019
2/5/2018	Franklin	Franklin Bank & Trust Company Branch Closing - 1042 Fairview Avenue, Bowling Green, KY	Approved 2/12/2018	Anticipated closing on or about 1/2/2019
2/5/2018	Paris	Kentucky Bank Branch Relocation - From 24 West Lexington Ave., Winchester, KY to 50 N. Maple Street, Winchester, KY	Approved 2/9/2018	Opened 1/25/2019
2/5/2018	Lexington	Central Bank & Trust Co. Branch - 3541 Outer Loop, Louisville, KY 40219	Approved 2/22/2018	Opened 3/1/2019
1/25/2018	Hazard	1st Trust Bank, Inc. Branch Closing - 408 Jason Drive, Richmond, KY	Approved 10/30/2018	To close on or after 4/26/2018
1/23/2018	Vanceburg	Citizens Deposit Bank Branch - 2600 5th Avenue, Hungtington, WV 25702	Approved 1/24/2018	Opened 4/9/2018
1/23/2018	Vanceburg	Citizens Deposit Bank Branch - 136 Plaza Drive, Cold Spring, KY 41076	Notification Received	Opened 12/17/2018
1/17/2018	Pineville	First State Bank of the Southeast Main Office Relocation - from Pint St & Virginia, Ave, Pineville, KY to 1810 Cumberland Ave, Middlesboro, KY with the Pineville office remaining as a branch	Approved 1/24/2018	
1/11/2018	Cynthiana	Farmers Deposit Bank Branch Closing - 2106 Rocky Drive, Paris, Ky 40361	Approved 1/12/2018	Closed 4/20/2018

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12/16/2019	Middleburg	Farmers Deposit Bank Bank Acquisition & Merger - Boyle Bancorp, Inc., Danville, KY, to acquire Farmers Deposit Bank and merge it with The Farmers National Bank of Danville	Approved 1/17/2020	Completed 1/31/2020
12/11/2019	Hodgenville	Magnolia Bank LPO relocation - From 100 Chesterfield Business Parkway, 2nd Floor, St. Louis, MO 63005 to 100 Chester field Business Parkway, 2nd Floor Suite 230, Chesterfield, MO 63005	Approved 12/9/2019	Completed 1/31/2020
11/18/2019	Shelbyville	Citizens Union Bank Bank merger - to merge Peoples Bank & Trust Company of Owenton with and into Citizens Union Bank of Shelbyville, Inc., Shelbyville, KY	Approved 11/26/2019	
11/11/2019	Lebanon	Peoples Bank Branch - 3400 Dutchmans Lane, Louisville, KY 40205	Approved 11/12/2019	Opened 1/6/2020
10/21/2019	Catlettsburg	Kentucky Farmers Bank LPO Closing - 520 Hadlow Street, Lexington, KY 40503	Notice Received	Closed 10/21/2019
10/1/2019	Cecilia	Cecilian Bank, Inc. Bank Acquisition & Merger - First Cecilian Bancorp, Inc. to acquire Citizens Bank, Hartford, KY and merge it with The Cecilian Bank, Cecilia, KY	Approved 11/26/2019	Merger consumated 1/17/2020
9/26/2019	Vanceburg	Citizens Deposit Bank and Trust, Inc. Bank Acquisition & Merger - Citizens Deposit Bank and Trust, Inc. to acquire First National Bank of Jackson, Jackson, KY and merge it with Citizens Deposit Bank and Trust, Inc., Vanceburg, KY	Approved	Concluded 10/25/2019
9/16/2019	Louisville	Republic Bank Branch - 10577 State Road 54, New Port Richey, FL 34655	Approved 9/18/2019	Opened - 1/6/2020
9/10/2019	Hodgenville	Magnolia Bank LPO relocation - from 31726 Rancho Viejo Road, STE 206, San Juan Capistrano, CA to 23046 Avenida De La Carlota Suite 615, Laguna Hills, CA 92653	Approved 9/18/2019	Completed 9/20/2019
9/11/2019	Louisville	Republic Bank	Approved	Closed - 1/3/2020

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12/31/2020	Louisville	Limestone Bank Branch Closings - 1819 Frederica Street, Owensboro, KY 3332 Villa Point Drive, Owensboro, KY	Approved 1/5/2021	To close on or after 4/30/2021 9/30/2021
12/30/2020	Louisville	Republic Bank LPO Closing - 300 State Street East, Suites 226 and 227, Orlando, FL	Notification Closed on 11/30/20	
12/30/2020	Louisville	Limeston Bank Branch - 3250 Hayden Road, Owensboro, KY	Approved 1/5/2021	
11/23/2020	Clinton	First Community bank of the Heartland, Inc. Branch - 145 Mall Blvd, Dyersburg, TN	Approved 11/24/2020	
	Winchester, OH	First State Bank, Winchester, OH to acquire Inez Deposit Bank, Inez, Ky thru merger	Merger completed 2/19/2021	
11/4/2020	Madisonville	First United Bank and Trust Company Branch - 3012 W. Parrish Ave., Owensboro, KY	Approved 11/5/2020	Opened 3/18/21
9/25/2020	Louisville	Limestone Bank Branch - 4304 Shelbyville Road, Louisville, KY	Approved 9/30/2020	
9/25/2020	Louisville	Limestone Bank Branch Closing - 2424 Harrodsburg Road, Lexington, KY	Approved 9/30/2020	To close on or after 12/24/2020
9/15/2020	Louisville	Limeston Bank Branch - 3880 Fountainblue Lain, Lexington, KY	Approved 9/15/2020	
8/11/2020	Lexington	Whitaker Bank Branch - 218 West Main Street, Danville, KY	Approved 8/11/2020	
7/20/2020	Hodgenville	Magnolia Bank LPO Closing- 2400 Corporate Exchange Drive Suite 230, Columbus, OH	Notification 7/20/2020	
7/2/2020	Bowling Green	American Bank & Trust Company, Inc. Main Office Relocation - from 1302 Scottsville Road, Bowling Green, KY to 531 Lovers Lane, Bowling Green, KY	Approved 7/8/2020	

7/1/2020	Shelbyville	Citizens Union Bank Branch - 4154 Towne Center Drive, Louisville, KY	Approved 7/6/2020	
7/1/2020	Corbin	Hometown Bank of Corbin Branch Closing - 201 North Fourth Street, Williamsburg, KY	To close on or after 9/29/2020	To close on or after 9/29/2020
6/26/2020	Corbin	Hometown Bank of Corbin Branch - 980 S. Hwy 25W, Williamsburg, KY	Approved 6/30/2020	Anticipated opening 10/15/2020
6/24/2020	Shelbyville	Citizens Union Bank Branch Closing - 4742 Chamberlain Lane, Louisville, KY	Approved 7/6/2020	To close on or after 9/22/2020
6/10/2020	Hodgenville	Magnolia Bank LPO Office- 101 Winston Way, STE E, Campbellsville, KY	Approved 7/6/2020	Set to Close 7/31/2020
5/5/2020	Campbellsburg	United Citizens Bank and Trust Company LPO - 305 South 1st Street, LaGrange, KY	Approved 6/24/2020	
5/4/2020	Glasgow	South Central Bank LPO - 209 West Stephen Foster Ave, Bardstown, KY	Notification 5/4/2020	Opened 8/3/2020
4/15/2020	Louisville	Commonwealth Bank and Trust Company Branch Relocation - 500 W Main Street, Louisville, KY to 400 W Market Street, Louisville, KY	Application Received	Closed 500 W. Main 9/22/20 Opened 400 W. Market 10/2/20
3/4/2020	Glasgow	Edmonton State Bank Branch - 2512 Nashville Road, Bowling Green, KY	Approved 3/16/2020	
3/4/2020	Louisville	Commonwealth Bank and Trust Company Branch - 591 Freedom Park, Edgewood, KY 41017	Approved 3/16/2020	Opened branch 5/18/2020
3/3/2020	Glasgow	Edmonton State Bank Branch - 1691 Old Gallatin Road, Scottsville, KY 42164	Approved 3/4/2020	To open on or about 11/2/2020
2/26/2020	Louisville	Stock Yards Bank & Trust Branch - 10517 Dixie Highway, Louisville, KY	Approved 3/3/2020	Opened 10/12/2020
2/18/2020	Glasgow	Edmonton State Bank Branch - 2512 Nashville Road, Bowling Green, KY	Approved 2/19/2020	To open on or about 8/1/2021

2/14/2020	Louisville	Commonwealth Bank & Trust Company Branch Closing - 160 Barnwood Drive, Edgewood, KY	Approved 2/19/2020	To close on or after 5/15/2020
2/13/2020	Louisville	Stock Yards Bank & Trust Branch - 3113 Glendale Milford Road, Cincinnati OH	Approved 2/19/2020	To open in July 2020 Opened 7/13/2020
2/12/2020	Hazard	Peoples Bank & Trust Co. Branch Closing - 246 Main & Montgomery Streets, Vicco, KY	Approved 2/12/2020	To close on or after 5/15/2020
2/12/2020	Hodgenville	Magnolia Bank LPO Closing - 14301 FNB Parkway, Suite 100, Omaha NE 68154	Notification Received	Closed 1/31/2020
1/29/2020	Owensboro	Independence Bank Branch Extension - Ban extended of time to open - 111 Juneau Drive, Louisville, KY	Approved 1/29/2020	Extended until 1/23/2021
1/7/2020	Mayfield	FNB Bank, Inc. Branch- 130 Lone Oak Road, Paducah, Kentucky	Approved 1/29/2020	Opened 6/1/2020
1/3/2020	Arlington	Citizens Deposit Bank Branch - 8045 US Highway 62, Cunningham, KY	Approved 1/9/2020	Opened 2/22/2021
1/3/2020	Louisville	River City Bank Branch - 3511 East 10th Street, Jeffersonville, IN	Approved 1/9/2020	